Utah Bureau of Criminal Identification NEWSLETTER Department of Public Safety

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http://publicsafety.utah.gov/bci/

FEBRUARY 2012

NAMUS, FINGERPRINTS AND TEAM WORK

On June 30, 1999 a deceased adult male was located on property at 500 West and 400 South. The male had no identification on him, and was said to be a transient in the area. He was transported to the Utah Medical Examiner's Office where photos and fingerprints were taken. The Medical Examiner's office submitted the fingerprints to BCI on July 8, 1999 where the prints were run through the Western Identification Network (WIN) with negative results. (In 1999 only 7 states participated in WIN.) The decedent remained unidentified and was buried by the county, and the case sat at the Medical Examiner's until it resurfaced December 2, 2011.

Investigator Jill Haslam at the Utah Medical Examiner's office had been tasked with turning 90 unidentified cases over to the agencies that have jurisdiction. These cases have been at the Medical Examiner's office for years and years. Jill enters the individuals into the NamUs database and contacts the agency with jurisdiction.

On December 2nd, Jill entered the above case into NamUs and contacted BCI with an original finger print card. Gina McNeil of BCI took the card to BCI's AFIS section which ran the prints through WIN a second time. No hits were found on WIN again but AFIS took the time to contact the FBI and have the prints run through the FBI database. On December 8, 2011 the unidentified male found in 1999 was identified by the FBI. The Salt Lake City Police Department is now in the process of searching for next-of-kin.

TAC WEB SITE CHANGE

Hopefully you have all noticed that the TAC web site has new moved to the UCJIS web page, and can no longer be accessed using the old URL.

We encourage all agencies to copy or print the manuals, as the UCJIS web site is not always up and running. (As you've undoubtedly noticed.)

2012 TAC CONFERENCE

Mark your calendars now for this year's 2012 TAC Conference, which will be held at the Dixie Conference Center in St George. (Same place it was held in 2010.) The conference center's web site can be found here: http://www.dixiecenter.com/



The fee is \$85.00 per attendee, but if the payment is received at BCI on or before March 15, 2012 you qualify for the early registration fee of \$75.00 per person. Registration forms and hotel information can be found on the TAC web site.

Don't forget that each **ORI** must send at least one representative to the conference.

ARTICLE OR VEHICLE PART?



NCIC AGENCIES – Don't forget that NCIC has a separate category for vehicle and boat parts, and more importantly, *vehicle and boat parts* are NOT considered articles.

If you are not sure if the object you're entering is a vehicle part or an article, check the *NCIC Code Manual* for Articles. Search on the object you need to enter, and the manual will tell you if it should be entered as a vehicle part instead.

For instance, you need to enter a hubcap. Open the *NCIC Article Code Manual* and do a search on HUBCAP. The result will tell you "Hubcap (enter as Vehicle/Boat Part File record)." Now do an **EP** transaction to enter the hubcap into the NCIC Vehicle/Boat Part File.

Today's Quiz – does NCIC consider a Hot Air Balloon to be a vehicle? Look it up!

ARTICLE VALIDATIONS

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If your agency has an article show up on your validation list (articles with Type Code beginning with "Q" or "T") you must contact a member of Field Services to have them validate the entry. This will need to be done each month an article appears on your list until we are able to add the VLN field to the Modify Article transaction.

Type Code Q identifies an "article of Public Safety, Homeland Security, or Critical Infrastructure items of identification." Type Code T identifies "Toxic chemicals."

WARRANTS ONLINE

Members of the public can now check their warrants online – free of charge. The warrant check screen can be accessed at https://secure.utah.gov/warrants/

Also, you can go to BCI's public web site (http://www.publicsafety.utah.gov) and click on the "Warrant Search" link on the left side of the page.

If you are contacted by an individual who is unable or unwilling to check the online warrants, always remember that you are able to tell the individual the name of the court, the warrant number, the case number and the name of the judge. Don't forget to verify the individual's DOB, SSN, and/or driver license number first! Please do not refer such callers to the BCI Help Desk.

PENNSYLVANIA DRIVER LICENSES

The Pennsylvania Department of Transportation recently deployed a new security hologram that makes it easier to spot fake drivers licenses and identification cards. Pennsylvania is the first state in the nation to use this enhanced security feature.

The new hologram suppresses the "rainbow" colors normally associated with holographic images. The result is a hologram that appears to switch between white and black as the image is moved. Also, because the new image is of a much higher resolution, it is clearly visible in bright, moderate and even low-light environments.

This state-of-the-art technology is added to an array of security features including a holographic overlay of county names and keystone outlines already embedded in current license and ID cards.

For more information and to see an example of the new security feature, visit PennDOT's Driver and Vehicle Services web site at http://www.dmv.state.pa.us/centers/identitySecurity Center.shtml.

NEW FIELD SERVICES SUPERVISOR

Congratulations to the new Field Services Supervisor, Chelsey Burns! Chelsey has been chosen to take the place of Jacob Dunn, who was recently named Manager of BCl's AFIS and Records Sections.



RMS & SECURITY ADDENDUMS

Information Sharing via Record Management Systems (RMS)

Recently, several questions have arisen regarding the sharing of information between agencies through a shared Record Management System (RMS). Sharing of Criminal Justice Information (CJI), including Criminal Record Information (CRI) is allowed under the CJIS Security Policy, given that certain controls and agreements are in place. instance, agencies must ensure dissemination of CJI is logged, either manually or electronically, as it passes from one agency to another. Only agencies authorized to access CJI themselves may have access to CJI originally obtained by another agency. If an agency includes CJI in case reports maintained on a shared RMS, they must ensure that no non-criminal justice agencies have access to view those reports.

The FBI requires a signed Security Addendum be in place between criminal justice agencies and vendors that will house and maintain reports that contain criminal justice information. The FBI also recommends as a "best practice" that agencies draft Information Sharing Agreements between themselves and other criminal justice agencies that will have access to their case reports.

The requirements listed above are not all-inclusive. All information sharing must comply with the CJIS Security Policy 5.0. Please consult the FBI CJIS Security Policy (available on the TAC web site) to find additional requirements and recommendations. Reports that do not contain information obtained from UCJIS are not required to meet CJIS Security Policy requirements. Agencies can always call BCI Field Services for any needed clarification.

GOVERNOR'S PUBLIC SAFETY SUMMIT

2012 Governor's Public Safety Summit "Forming Alliances for a Stronger Tomorrow" DATE: May 8 - 9, 2012. LOCATION: <u>Davis Convention Center</u>

This summit is designed to bring emergency responders together, "Forming Alliances for a Stronger Tomorrow". The target audience will be: Law Enforcement, Fire, EMS, Hazardous Material, Transportation, Homeland Security, Public Works, Natural Resources, Military, Health, Agriculture, Elected Officials, Ready Your Business, and Emergency Management.

Information and registration forms will be available online at: publicsafety.utah.gov

For questions contact: Judy Hamaker-Mann at 801-556-7652 (jhamaker@utah.gov) or Patrice Thomas 801-244-0071 (pthomas@utah.gov). Also, see the "Save the Date" flyer on the last page of the Newsletter.

UCR/NIBRS

NEW PROPERTY AND LOCATION CODES

NIBRS agencies: Did you know the FBI came out with new Property and Location codes in March of 2010?

There are now 45 different codes for Location Type, and 67 codes for Property Description. To see the new codes, please see the "NIBRS Addendum" on the Home Page of the TAC web site, or request a list from BCI.

Also make sure your vendor is aware of the new codes. And yes, we understand that you may not be able to use the new codes until you can update your software – which unfortunately may be a while! Just remember that the new codes are out there when the day comes.

MISSING PERSONS

UNT CENTER FOR HUMAN IDENTIFICATION FORENSIC SERVICES UNIT

University of North Texas Center for Human Identification Forensic Services Unit.

The FSU provides training and investigative support to resolve missing person and unidentified decedent cases across the United States. Free online training courses for Missing and Unidentified offered for law enforcement to include:

- Forensic Anthropology
- Developing a Missing Person protocol
- · Cold Case for Missing and Unidentified
- CODIS for Missing Persons
- Investigative Strategies

Information can be located at http://www.untfsu.com/index.html or contact Gina McNeil at gmcneil@utah.gov or 801-965-4686

UNT DNA Program

Missing and Unidentified Person Program Overview

The University of North Texas Center for Human Identification (UNTCHI) is an accredited forensic laboratory located in Fort Worth, Texas. Using grant funding from the National Institute of Justice, UNTCHI provides the following services related to missing and unidentified person investigations:

- Autosomal STR testing
- Y STR (Y chromosome) testing
- Mitochondrial DNA testing

All DNA profiles for missing and unidentified persons are uploaded to the Combined DNA Index System (CODIS) for searching and comparison. This service is FREE to law enforcement for missing persons and DNA on unidentified.

NEW DATABASE ON NAMUS

Newly added **UnClaimed Persons database** (UCP) contains information about deceased persons who have been identified by name, but for whom no next of kin or family member has been identified or located to claim the body for burial or other disposition. Only medical examiners and

coroners may enter cases in the UCP database. However, the database is searchable by the public using a missing person's name and year of birth.

When a new missing persons or unidentified decedent case is entered into <u>NamUs</u>, the system automatically performs cross-matching comparisons between the databases, searching for matches or similarities between cases.

AMBER ALERT RECOVERY

An AMBER Alert issued in Bonneville County, Idaho was successfully resolved thanks to a Utah Highway Patrol Trooper and informational, complete NCIC entries by Bonneville County.

This vehicle was stopped going southbound on I 15 by Trooper Lars Gardner on January 18, 2012. Trooper Gardner received an NCIC Hit from the vehicle license plate on a non-custodial mother who was listed as "Missing Person Endangered - Caution" and associated with her was the NCIC Entry for the "AMBERT ALERT Missing Person - Involuntary".

The mother was taken into custody on a felony custodial kidnapping charge and booked in Purgatory Jail in Washington County. The child was released to the care of DCFS employees.

Remember that license plate and other vehicle information can be entered on all NCIC person entries: (wanted persons, missing persons, convicted sex offenders, gang members, etc.) Don't forget that the officers are almost always going to see the vehicle's license plate before (or if) they ever speak to the occupants of the vehicle.

PERSON WITH INFORMATION

The new "Person With Information" (PWI) screens can be used to attach information to a missing endangered or missing involuntary screen. The entry for the missing individual must be made before the PWI information is added. The five new transactions are EMP, MMP, XMP, EMPN, and XMPN.

After entering the missing person you can attach a person with information to the missing person's

NCIC entry. A missing person record can have a maximum of 2 PWI entries per record

72 hours after entering the PWI the NCIC System will send a \$.K. PWI unsolicited message to the ORI of record. This \$.K. message will advise the entering agency that if probable cause exists, an arrest warrant should be obtained. NCIC will send subsequent \$.K. notifications to the ORI of record every 30 days until the PWI data is removed from the Missing Person File record. PWI data must be immediately removed from the Missing Person File record when/if the individual no longer meets the criteria to be considered a PWI as defined by NCIC policy.

FORENSIC AND MISSING PERSON TRAINING

For information about training on forensic examinations, unexplained deaths, CODIS, toxicology, developing a missing persons protocol, etc., please visit:

https://www.forensiced.org/alltraining.cfm

FEATURED MISSING PERSON

LLOYD MICHAEL REESE

MISSING SINCE: 06/03/1985

DOB: 6-14-1971

AGE: 14 at time missing

HEIGHT: 5"7" WEIGHT: 135 HAIR: Brown EYES: Green RACE: White



CONTACT: Salt Lake City Police Department (801) 799-3000

MISSING ENDANGERED: Lloyd and 21 year old David Jaramillo were last seen at <u>East Canyon Reservoir</u> when they were separated from other friends during the day. Lloyd has not been seen since. He has extremely bright white teeth, bright green eyes and braces on both top and bottom teeth. He has a mole on his right cheek and a scar on his upper right arm. Contact the Salt Lake City police with any information (801) 799-3000

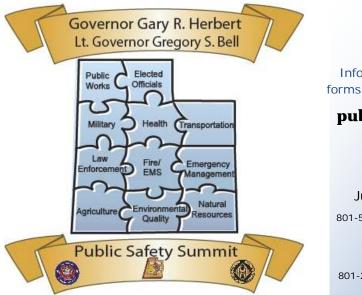
SAVE THE DATE

Orming Alliances for a Stronger Tomorrow

This summit is designed to bring emergency responders together,

"Forming Alliances for a Stronger Tomorrow"

The target
audience will be:
Law Enforcement, Fire,
EMS,
Hazardous Material,
Transportation,
Homeland Security,
Public Works,
Natural Resources,
Military, Health,
Agriculture,
Elected Officials,
Ready Your Business,
and Emergency
Management



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DATE: May 8 - 9, 2012 LOCATION: Davis Convention Center